

conveying the before-mentioned tract described in the resolution passed at the meeting of the Board of Regents on April 7 in fee simple to the American Telephone and Telegraph Company, a New York Corporation, the deed to be held until final payment of the balance due of two thousand two hundred fifty dollars (\$2250).

The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

There being no further business the meeting of the Executive Committee was declared adjourned.

Judge Dawson moved that the action of the Executive Committee at that meeting be ratified and that the minutes be approved as read. After a second by Mr. Borrone all members voting "Aye" the motion carried.

The minutes of the Executive Committee meeting on June 3, 1942, were then read as follows:

The Executive Committee met in the office of President Garrett at two-fifteen on June 3, 1942. Present: Mr. Borrone, Mr. Masters, and Mr. Garrett.

President Garrett moved that the Executive Committee execute on behalf of the Board of Regents of Western Kentucky State Teachers College deeds to the Commonwealth of Kentucky for the use and benefit of the Department of Highways for tracts of land as follows: First, Parcel No. 99. All that part of said tract which lies southeasterly of a line run fifty feet northwesterly of and parallel with the center line of said public road, between approximate stations 781/40 and 781/60, containing 0.04 acres, more or less, new right-of-way. Second, Parcel No. 75. All that part of said tract which lies northwesterly of a line run fifty feet southeasterly of and parallel with the center line of said public road, between approximate stations 667/59 and 678/83. Also the following parcel of land lying immediately adjacent to the above described parcel, on the side, to the width and between the stations shown below:

Parcel	From	To	Width	Side
(a)	Southwest property line	667/75	50'	Right
Equation -	Sta. 670/83.2 Back	N25°43'E Back		
	Sta. 671/29.2 Ahead	N25°41'E Ahead		

Containing 2.81 acres, more or less, new right-of-way.

The consideration for this transfer shall be the amount of one hundred fifty dollars (\$150.00) with which to rebuild seventy-eight rods of fence bounding this tract.

The motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Mr. Borrone, yes; Mr. Masters, yes; President Garrett, yes.

There being no further business, the meeting of the Executive Committee was declared adjourned.

Judge Dawson moved that the action of the Executive Committee at this meeting be ratified and that the minutes be approved as read. After a second by Mr. Masters the vote on roll call was as follows: Mr. Brooker, aye; Judge Dawson, aye; Mr. Borrone, aye; Mr. Masters, aye.

President Garrett recommended to the Board that application be made to the State Board of Education for an allotment amounting to \$748.13 to apply on the salary of the instructor of home economics in the Training School for the following year. Upon motion of Judge Dawson with a second from Mr. Masters, President Garrett was authorized to make such application and to sign a contract that would enable the institution to take advantage of this fund from the Federal Government.

On recommendation of the President it was moved by Judge Charles I. Dawson and seconded by Mr. J. P. Masters that Mr. Ben G. Leichardt be elected treasurer for Western Kentucky State Teachers College for the year 1942-43, that his bond for ten thousand dollars (\$10,000) be made with the United States Fidelity and Guarantee Company and that the following institutions be selected as depositories for the college's funds; namely, The Citizens National Bank, The American National Bank, and The Bowling Green Trust Company. Motion carried four to nothing.

President Garrett recommended that the Bursar of the College be authorized to pay to the McGregor Fund the sum of five hundred dollars (\$500) to match an equal amount as a gift from that Fund for the year 1942-43, the entire amount to be used for the purchase of books for the Kentucky Library. Judge Dawson moved that the recommendation of the president be approved, the motion was seconded by Mr. Borrone, and upon roll call the vote was as follows: Mr. Brooker, aye; Mr. Borrone, aye; Mr. Masters, aye; Judge Dawson, aye.

President Garrett then read the list of nominations of election for the ensuing year explaining that there would be only a few changes recommended, whereupon Judge Dawson moved that all members of the faculty and administrative staff except as in certain cases to be later brought to the attention of the Board be employed at the salary specified for the year beginning July 1, and that all other employees of the college be